

AGENDA
TEXAS WATER DEVELOPMENT BOARD
May 19, 2015 – 1:30 p.m.
Stephen F. Austin Building
1700 N. Congress, Room 170
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Briefing and discussion on the Quarterly Investment Report for the period September 1, 2014 through November 30, 2014. (Amanda Landry)
3. Consideration of material changes to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code executed during the second quarter of fiscal year 2015. (David Carter)
4. Consider approving by resolution a loan request from the City of Honey Grove (Fannin County) for \$2,025,000 from the Drinking Water State Revolving Fund for the construction of water distribution lines. (Luis Farias)
5. Consider approving by resolution a request from the Orangefield Water Supply Corporation (Orange County) to amend TWDB Resolution 14-119, by extending the commitment period to finance wastewater system improvements through the Clean Water State Revolving Fund. (Nancy Richards)
6. Consider approving the adopted Minor Amendment to the 2011 Region C Regional Water Plan, relating to the revisions to Recommended Municipal Conservation Water Management Strategies for the City of Bedford and City of Fort Worth; and authorizing the Executive Administrator to post notice for a public hearing for an associated amendment to the 2012 State Water Plan. (Temple McKinnon)
7. Briefing and discussion on drought conditions in the state of Texas. (Mark Wentzel)
8. The Board will receive comments from the public.
9. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.103 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be June 3, 2015. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are

requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 12:45 A.M. AND WILL CONTINUE UNTIL 1:30 P.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.